

Form 604
Corporations Law 2001
Section 671B

Notice of change of interests of substantial holder

To: **APIAM ANIMAL HEALTH LIMITED**
ACN 044 604 961 024

1. Details of substantial shareholders

Christopher Richards

- There was a change in the interests of the substantial holders on 1 July 2022
- The previous notice was given to the Company on 19 May 2021
- The previous notice was dated 19 May 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	31,400,000	23.93%	38,850,000	22.27%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Refer to Annexure 1					

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Christopher Richards	Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C	Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C	Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act	38,583,844 fully paid ordinary shares	38,583,844
Christopher Richards	CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C	CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C	Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act	266,156 fully paid ordinary shares	266,156

5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Person/ Entity	Address
Christopher Richards	46 Mackenzie Street, Bendigo, Victoria 3550

Signature

Print Name Christopher Richards

Capacity Director

Sign Here



Date 25th July 2022

Annexure 1

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
22/10/2021	Christopher Richards	On market purchase	\$30,535	31,000 fully paid ordinary shares	31,000
04-Nov-2021	Christopher Richards	Participation in DRP	\$377,171	385,143 fully paid ordinary shares	385,143
24-Mar-2022	Christopher Richards	On market purchase	\$95,964	101,142 fully paid ordinary shares	101,142
06-Nov-2020	Christopher Richards	On market purchase	\$29,484	33,581 fully paid ordinary shares	33,581
20-Apr-2022	Christopher Richards	Participation in DRP	\$383,006	460,288 fully paid ordinary shares	460,288
03-Jun-2022	Christopher Richards	Participation in ANREO	\$4,507,192	6,438,846 fully paid ordinary shares	6,438,846
Various	Christopher Richards	Decrease in percentage of substantial holding due to dilution of interest arising from issue of shares in the Company	N/A	N/A	N/A